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 10 Daniel David Rigmaiden
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UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

29
 30 United States of America,
 31 Plaintiff,
 32 v.
 33 Daniel David Rigmaiden, et al.,
 34 Defendant.

35 No. CR08-814-PHX-DGC

36 DEFENDANT'S OBJECTIONS TO THE
 37 FIRST PROBATION OFFICE
 38 MEMORANDUM DATED FEBRUARY
 39 10, 2014, AND THE SECOND
 40 PROBATION OFFICE MEMORANDUM
 41 DATED FEBRUARY 10, 2014, AND
 42 REVISED AND UPDATED MARCH 26,
 43 2014

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For the report revised March 26, 2014, the defendant also objects as follows:

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2 1. The defendant objects to paragraph Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13,
3 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38,
4 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, and 59 as being
5 factually inaccurate, factually untruthful, not supported by evidence, and legally incorrect—
6 other than for contents of the above listed paragraphs that mirror the contents of the plea
7 agreement of which the defendant signed. The defendant fully objects to all other facts and
8 legal conclusions, with said objections not being limited or narrowed by any of the below
9 paragraphs that discuss only some details of the defendant's objections.

10 2. As for paragraph No. 24 of the probation memorandum, the intended dollar
11 loss under the United States Sentencing Guidelines, 2B1.1, is not \$5,262,387. While tax
12 returns totaling this amount were filed, it does not reflect the intended loss as subjectively
13 intended by those involved in the alleged scheme.

14 3. As for paragraph No. 25 of the probation memorandum, this enhancement does
15 not apply. The discovery shows that magnetic stripe data from non-stolen / non-fraudulent
16 prepaid debit cards (which were not attached to financial institution accounts) were merely
17 copied to blank white PVC cards so ATM withdrawals could be made as a means of divvying
18 up the money made from the alleged underlying tax refund fraud scheme. Under the United
19 States Sentencing Guidelines, "Device-making equipment" (i) has the meaning given that
20 term in 18 U.S.C. § 1029(e)(6);..." *See* U.S.S.G. § 2B1.1, App. No. 9(A). It is clear that the
21 legislative history of 18 U.S.C. § 1029 refers only to the concern over schemes by
22 counterfeiters and traffickers to defraud financial institutions by obtaining account numbers
23 or stolen and lost access cards which are then used in ordinary credit transactions. *See* H.R.
24 Rep. No. 98-894 (1984). Congress sought to address "the growing problem in counterfeit
25 credit cards and unauthorized use of account numbers or access codes to banking system
26 accounts...." *Id.* It does not follow that merely making blank copies of prepaid debit cards—
27 that were neither stolen nor counterfeited—falls under U.S.S.G. § 2B1.1(b)(10). Especially
28 when the prepaid debit card companies were not defrauded and the IRS, the only victim, is

1 not a financial institution. Two offense level points should not be added.

2 4. As for paragraph No. 28 of the probation memorandum, the defendant was not
3 an organizer or leader. Case discovery shows that the government's CI-2 (aka, "JP1") was
4 the sole organizer and leader under the United States Sentencing Guidelines, 3B1.1. Four
5 offense level points should not be added.

6 5. As for paragraph No. 38 of the probation memorandum, there are no official
7 court documents showing that the probation violation existed during the time claimed.
8 Additionally, the defendant was not "arrested on the [probation] warrant August 3, 2008[,"]
9 as claimed in the probation memorandum. The defendant was arrested on the instant offense
10 on August 3, 2008, and he was not identified as Daniel Rigmaiden until three days after his
11 arrest. The probation memorandum also reads, "Disposition of the probation violation is
12 unknown." Two criminal history points should not be added.

13 6. The defendant qualifies for a downward variance under the guidelines
14 considering (1) from assets forfeited by the defendant, all restitution obligations have been
15 settled, including restitution obligations of his co-defendant, CI-2, and of uncharged
16 individuals, and (2) the defendant served 68 months at Corrections Corporation of America,
17 Central Arizona Detention Center, a facility that is not designed for long term human storage.

18 * * * * *

19 LRCrim 12.2(a) requires that the undersigned include the following statement in all
20 motions: "Excludable delay under 18 U.S.C. § 3161(h)(1)(D) will occur as a result of this
21 motion or of an order based thereon."

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1 Respectfully Submitted:

2
3 PHILIP SEPLOW, Shadow Counsel, on
4 behalf of DANIEL DAVID RIGMAIDEN,
5 Pro Se Defendant:

6 s/ Philip Seplow
7 Philip Seplow
8 Shadow Counsel for Defendant.

9
10 CERTIFICATE OF SERVICE

11 I hereby certify that on:

12 I caused the attached document to be

13 electronically transmitted to the Clerk's Office using the ECF system for filing and
14 transmittal of a Notice of Electronic Filing to the following ECF registrants:

15
16 Frederick A. Battista
17 Assistant United States Attorney
18 Two Renaissance Square
19 40 North Central Ave., Suite 1200
20 Phoenix, AZ 85004

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22 Peter S. Sexton
23 Assistant United States Attorney
24 Two Renaissance Square
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28 James R. Knapp
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30 Two Renaissance Square
31 40 North Central Ave., Suite 1200
32 Phoenix, AZ 85004

33
34 By: s/ Daniel Colmerauer

35 (Authorized agent of Philip A. Seplow, Shadow Counsel for Defendant; See ECF Proc. I(D) and II(D)(3))